

The Kentucky State Board for Proprietary Education
October 26, 2007

A regular meeting of the Kentucky State Board for Proprietary Education was conducted October 26, 2007 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Dr. Steve Coppock, Chairman
Mr. Mark Gabis
Ms. Alison Cuentas
Ms. Lisa Bozarth
Mr. Jason Rainey
Dr. Steven Meade

Occupations and Professions

Gena S. Vance, Board Administrator
Claude Wagner, Executive Director

Members Absent

Mr. Stephen Ellison
Ms. Jan Gordon
Chris St. John

Others Present

Dr. Tom Barron, Board Inspector/
Investigator

Guests

Carolyn Quisenberry, A-Pass Weikel Institute
Don Gaines, A-Pass Weikel Institute
Cindi Alexander, Lake Cumberland CDL Training School
Glen Wilham, Lake Cumberland CDL Training School

Dr. Coppock called the meeting to order at 1:10 p.m. and introductions were made.

Mr. Rainey made a motion to approve the minutes from the September 21, 2007 second by Ms. Cuentas. The motion carried.

Mr. Gabis made a motion to approve the financial statement second by Ms. Bozarth. The motion carried.

Executive Director Report

Mr. Wagner advised the board the regulations will be on the Legislative Research Commission (LRC) agenda in December 2007.

Mr. Wagner discussed his meeting with Representative Damron with the board; Representative Damron would be willing to sponsor a bill to eliminate surety bonds.

Mr. Wagner discussed with the board the budget and administrative fees. The new budget has an increase in administrative fees reflecting 51% of the board's total income. The administrative fees will increase from \$68,000.00 to \$110,949.00.

Mr. Wagner advised the board the services from the Office of the Attorney General (board counsel) will increase from \$75.00 to \$125.00 per hour.

New Schools Committee

Ms. Bozarth made a motion to approve the application submitted by 360training, Inc., Austin, TX second by Ms. Cuentas. The motion carried.

Ms. Bozarth made a motion to defer the application submitted by American Construction Training, LLC, Dothan, AL until the January 2008 meeting, if all requested information is not received by the January 2008 meeting the application will be denied and all funds will be forfeited second by Mr. Rainey. The motion carried.

Mr. Rainey made a motion to approve the application submitted by Dennis Badger and Associates, Inc., Lexington, KY subject to a successful on-site inspection by the board's inspector second by Ms. Bozarth. The motion carried.

Ms. Cuentas made a motion to approve the application submitted by Draughons Junior College, Clarksville, TN subject to the school submitting an agent application for Mr. Taylor second by Mr. Rainey. The motion carried. Mr. Gabis recused himself – rule of necessity.

Ms. Bozarth made a motion to exempt Goldberg Segalla, LLP, New York from licensure second by Mr. Rainey. The motion carried.

Ms. Bozarth made a motion to defer the application submitted by Hi Tech College, Louisville, KY until the January 2008 meeting, if all requested information is not received by the January 2008 meeting the application will be denied and all funds will be forfeited second by Ms. Cuentas. The motion carried.

New Programs Committee

Ms. Bozarth made a motion to approve the application submitted by High-Tech Institute, Inc., Phoenix, AZ to change the name of the school to Anthem College second by Ms. Cuentas. The motion carried.

Complaint Review Committee Report

Complaint #2007-007: Dr. Coppock made a motion to defer until the December 2007 meeting second by Mr. Meade. The motion carried.

Complaint #2007-008: Mr. Gabis made a motion to defer until the December 2007 meeting second by Dr. Meade. The motion carried.

Commercial Driver License Committee Report

Dr. Coppock made a motion to approve a CDL Instructor Application with an agreed order for one-year and the applicant submit to two random drug screenings second by Mr. Rainey. The motion carried.

Dr. Barron advised the board he has been revising the CDL curriculum, he still has some editing to complete. Once the final editing has been completed, the committee would like to have a peer review of Kentucky State Police and some of the CDL schools review the curriculum.

The committee reviewed the pass/fail rates of the CDL schools from July-September 2007. The committee has requested additional data on the report from Kentucky State Police.

Monthly License Status Report

The board reviewed the monthly license status report for October 2007 (187 schools) compared to 192 schools in October 2006.

Old Business

Mr. Gabis made a motion to authorize Dr. Barron to inspect ARC-Tech in Stanton, KY and submit a written report to the board second by Ms. Bozarth. The motion carried. Dr. Barron requested a copy of the cease and desist letter sent by Ms. Fleming or a copy of a new cease and desist letter sent by the board.

Mr. Rainey made a motion to authorize Ms. Vance to e-mail Ms. Fleming to request copies of the letters she sent to ARC-Tech, Career WebSchool, and Financial Strategies and report back to the board members second by Ms. Bozarth. The motion carried.

Mr. Gabis made a motion to authorize Dr. Barron to visit 5-10 Jackson Hewitt Tax Schools and submit a written report to the board second by Mr. Rainey. The motion carried.

Mr. Gabis made a motion to eliminate the transcript request fee (\$5.00) effective November 1, 2007 second by Ms. Cuentas. The motion carried.

Additional Business

Mr. Gabis made a motion to authorize Ms. Vance to respond in writing to A-Pass Weikel Institute, Louisville, KY their request to use the extension classroom has been approved second by Mr. Rainey. The motion carried.

Mr. Gabis made a motion to authorize Ms. Vance to respond to High-Tech Institute no board action is required to their change outlined in their letter of October 17, 2007 second by Ms. Cuentas. The motion carried.

Next Meeting

The next meeting is December 14, 2007.

Travel and Per Diem

Mr. Rainey made a motion to approve travel and per diem for members attending today's meeting second by Ms. Bozarth. The motion carried.

Adjournment

Having no further business to bring before the board, Dr. Meade made a motion to adjourn at 2:53 second by Ms. Cuentas. The motion carried.

Stephen Coppock, Ed.D.

Approved: